

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	No. S2-4:21CR00186 AGF (NAB)
)	
DARRIUS MCCULLUM, et. al.)	
)	
Defendants.)	

**GOVERNMENT’S DISCLOSURE OF ARGUABLY SUPPRESSIBLE EVIDENCE
PURSUANT TO FEDERAL RULE OF CRIMINAL PROCEDURE 12(b)(4)**

Comes now the United States of America, by and through its attorneys, Sayler A. Fleming, United States Attorney for the Eastern District of Missouri, and Jeannette S. Graviss, Assistant United States Attorney for said District, and makes the following disclosures pursuant to Rule 12(b)(4) of the Federal Rules of Criminal Procedure:

At trial, the government intends to use evidence seized and statements made by the defendants during the events described below. This evidence and these statements are more fully set forth in investigative reports which have been made available to the defendants. In presenting this list of events to the defendant, the government in no way concedes that the defendant has standing to challenge every event listed.

The government has not included in its listing of events the physical surveillance that occurred or any photographs or videotapes taken during surveillance during the course of the investigation. Additionally, the government has not listed any records obtained by subpoena. It is the government’s position that these events are not subject to suppression.

DATE	EVENT	DEFENDANT
5/15/2019	Controlled buy of cocaine base (crack) from Cornelius Spearman	Cornelius Spearman
9/10/2020	Controlled buy of methamphetamine from Steven Bell [Exhibits 1 and N-1]	Steven Bell
9/17/2020	Precision Location Warrant (314) 723-0073	Steven Bell
9/22/2020	Controlled buy of methamphetamine from Steven Bell [Exhibits 2 and N-2]	Steven Bell
11/30/2020	Controlled buy of methamphetamine from Steven Bell [Exhibits 4, N-5 and N-6]	Steven Bell
12/7/2020	Precision Location Warrant (314) 723-0073	Steven Bell
1/18/2021	Installation of GPS on white Ford F-150	Steven Bell
1/22/2021	Title III (314) 723-0073 (Target Telephone #1)	Steven Bell Lethem Thompson-Bey Santana Ball Irma Jara Cornelius Spearman Demarko Cody
2/2/2021	Precision Location Warrant (314) 356-1335	Cornelius Spearman
2/3/2021	Precision Location Warrant (573) 234-0605	Santana Ball
2/3/2021	Precision Location Warrant (314) 305-1930	Demarko Cody
2/6/2021	Installation of GPS on 2019 Mazda 3	Steven Bell
2/12/2021	Title III (314) 305-1930	Demarko Cody Cornelius Spearman
2/18/2021	Precision Location Warrant (573) 554-6067	Lethem Thompson-Bey
2/18/2021	Traffic stop and seizure of methamphetamine [Exhibit 7]	Irma Jara
2/19/2021	Traffic stop and seizure of narcotics [Exhibit 8]	Timothy Hill Adam Fleck
2/19/2021	Statement of Adam Fleck	Adam Fleck

2/19/2021	Statement of Timothy Hill	Timothy Hill
2/19/2021	Search of 760 Erika Drive, O'Fallon, Illinois and seizure of two firearms [Exhibits N-10, N-11, N-20]	Demarko Cody
2/19/2021	Search of 3129 Samuel Shepard Drive, St. Louis, Missouri and seizure of narcotics [Exhibits 9, 10, 11]	Demarko Cody
2/19/2021	Statement of Demarko Cody	Demarko Cody
2/19/2021	Search of cellular telephone bearing the number (314) 305-1930 [Exhibits N-20, N-26]	Demarko Cody
2/19/2021	Seizure (and later search) of LG Cell Phone [Exhibits N-20, N-24]	Demarko Cody
2/23/2021	Seizure of a firearm, drug paraphernalia, and narcotics from Steven Bell during a search incident to arrest [Exhibit 14, 16, N-12, N-15,	Steven Bell
2/23/2021	Search of Steven Bell's car and seizure of a gun case containing methamphetamine, marijuana, and a magazine containing 20 rounds of ammunition [Exhibits 12, 13, 15, N-13, N-14]	Steven Bell
2/23/2021	Statement of Steven Bell at 777 River City Casino Blvd.	Steven Bell
2/23/2021	Search of 1019 North Skinker Parkway, Apartment 109, St. Louis, Missouri and seizure of two firearms, magazines, ammunition, methamphetamine and other items [Exhibit 17, N-16, N-17]	Steven Bell
2/23/2021	Seizure of cellular telephones from Steven Bell [Exhibit N-33]	Steven Bell
2/23/2021	Search of cellular telephone bearing the number (314) 723-0073 [Exhibit N-25]	Steven Bell
2/23/2021	Interview of Steven Bell at the St. Ann Police Department	Steven Bell
2/24/2021	Interview of Steven Bell	Steven Bell
2/24/2021	Renewal TIII (314) 723-0073 (Target Telephone #1) [Exhibits N-18, N-18a, and N-19]	Steven Bell Irma Jara Cornelius Spearman
3/2/2021	Precision Location Warrant (314) 337-8009	Unknown
3/11/2021	Title III (573) 554-6067	Lethem Thompson-Bey Eric Williams
3/14/2021	Interview of Lethem Thompson-Bey [Exhibit N-29]	Lethem Thompson-Bey

3/14/2021	Search of cellular telephones [Exhibit N-29]	Lethem Thonpson-Bey
3/24/2021	Precision Location Warrant (248) 983-6888	Eric Williams
3/24/2021	Precision Location Warrant (859) 953-2388	Eric Williams
3/26/2021	Recorded controlled purchase [Exhibits 19, N-34 and N-35] from John Mallott	John Mallott
4/12/2021	Title III (859) 953-2388 and (248) 983-6888	Darius McCullum Eric Williams Ashley Gibson Montash Jackson Deson Jones Kamauri Kennedy Miranda Jones Jasmine Taylor Haley Mason Savannah Sims
4/20/2021	Precision Location Warrant (859) 457-4000	Miranda Jones
4/20/2021	Precision Location Warrant (313) 717-0074	Deson Jones
4/20/2021	Search warrant for and seizure of United States Postal Service package containing methamphetamine [Exhibit 21]	Darius McCullum Eric Williams
4/20/2021	Precision Location Warrant (602) 731-1269	Darius McCullum
4/22/2021	Seizure of \$65,250 from Haley Mason at the Cincinnati/Northern Kentucky Airport	Haley Mason
4/23/2021	Precision Location Warrant (734) 507-0055	Eric Williams
4/23/2021	Precision Location Warrant (586) 944-9219	Eric Williams
4/27/2021	Recorded controlled purchase [Exhibit N-37] of methamphetamine [Exhibit 20] from John Mallott	John Mallott
5/4/2021	Search warrant for and seizure of United States Postal Service package containing methamphetamine [Exhibit 22]	Darius McCullum Eric Williams
5/6/2021	Precision Location Warrant First Extension (248) 983-6888	Eric Williams
5/10/2021	Title III (859) 953-2388, (248) 983-6888, (602) 731-1269	Darius McCullum Eric Williams

		Ashley Gibson Montash Jackson Deson Jones Kamauri Kennedy Miranda Jones Jasmine Taylor Haley Mason Savannah Sims
5/12/2021	Precision Location Warrant (701) 818-1164	No Defendants
5/17/2021	Recorded controlled purchase [Exhibits N-70 and N-76] of fentanyl [Exhibit 9] from Bradley St. Claire	No Defendants
5/17/2021	Recorded controlled purchase [Exhibits N-39 and N-40] or methamphetamine [Exhibit 23] from John Mallott	John Mallott
5/24/2021	Arrest of Deson Jones and seizure of oxycodone and \$10,729 cash	Deson Jones
5/24/2021	Traffic stop and arrest of Miranda Jones and seizure of narcotics [Exhibits 25, 26, 27]	Miranda Jones
5/25/2021	Interview of Miranda Jones	Miranda Jones
5/25/2021	Precision Location Warrant (310) 386-6750	Darius McCullum
5/26/2021	Search warrant executed at 4510 South Compton Avenue, St. Louis, Missouri; methamphetamine [Exhibit 24] seized	Michael Mason
6/4/2021	Precision Location Warrant (313) 401-5208	Unknown
6/9/2021	Precision Location Warrant (313) 929-7718	Eric Williams
6/11/2021	Precision Location Warrant (213) 789-1630	Darius McCullum
6/24/2021	Title III (313) 929-7718, (213) 789-1630	Darius McCullum Eric Williams Ashley Gibson Montash Jackson Deson Jones Kamauri Kennedy Jasmine Taylor Haley Mason Savannah Sims
6/25/2021	Pen Register and Trap and Trace (248) 983-6888	Eric Williams

6/30/2021	Title III (248) 983-6888	Darius McCullum Eric Williams Ashley Gibson Montash Jackson Deson Jones Kamauri Kennedy Jasmine Taylor Haley Mason Savannah Sims
7/8/2021	Precision Location Warrant (313) 459-7543	Jasmine Taylor
7/14/2021	Traffic stop of Jasmine Taylor and seizure of 660 bottles of Promethazine [Exhibits 28, 28a, 29, 29a]	Jasmine Taylor
7/14/2021	Seizure of \$25,000 from Savannah Sims	Savannah Sims
7/21/2021	Precision Location Warrant First Extension (213) 789-1630	Darius McCullum
7/21/2021	Precision Location Warrant First Extension (313) 929-7718	Darius McCullum
8/25/2021	Search warrant executed at 4632 West 18 th Street, Los Angeles, California and firearms, magazines, jewelry, marijuana, and other items seized [Exhibits N-54 to N-70]	Darius McCullum
8/25/2021	Search warrant executed at 5780 Stoney Place S. Shelby Township, Michigan and marijuana, cash, jewelry and other items seized [Exhibits 30, N-50, N-51, N-52, N-52b, N-72]	Eric Williams
8/25/2021	Interview of Eric Williams [Exhibit N-72]	Eric Williams
9/7/2021	Cellebrite extraction from iPhone Pro bearing the telephone number (313) 929-7718	Darius McCullum
9/7/2021	Cellebrite extraction from iPhone Pro bearing the telephone number (313) 690-5756	Eric Williams

Respectfully submitted,

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s/Jeanette S. Graviss
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CERTIFICATE OF SERVICE

I hereby certify that on November 19, 2021, the foregoing was filed electronically with the Clerk of the Court to be served by operation of the Court's electronic filing system upon all counsel of record.

s/Jeanette S. Graviss
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